



## **BOARD OF ESTIMATE AND CONTRACT**

ROME, NEW YORK 13440-5815

**James Brown, Mayor**

**John Mazzaferro, President of Common Council**

**Frank Tallarino, Commissioner of Public Works**

**Diane Martin-Grande, Corporation Counsel**

**Frank Puma - Treasurer**

**BOARD OF ESTIMATE AND CONTRACT MEETING  
REGULAR SESSION**

**December 9, 2010  
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**  
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

**RES. NO. 248**

**A**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 114 KOSSUTH STREET, ROME, NEW YORK. Domeinco**

**RES. NO. 249**

**B**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT THE WESTERLY HALF OF 725 WEST DOMINICK STREET, ROME, NEW YORK. Domenico**

**RES. NO. 250**

**C**

**AUTHORIZING BUDGETARY TRANSFER. Puma**

**RES. NO. 251**

**D**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 1148 FLOYD AVENUE AND A FLOYD AVENUE LOT, ROME, NEW YORK. Domenico**

**RES. NO. 252**

**E**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED ON FOUR CONTIGUOUS PARCELS ON WHITESBORO STREET, NAMELY, 237, 239, 241 AND 243 WHITESBORO STREET, ROME, NEW YORK. Domenico**

**RES. NO. 253**

**F**

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FIRST PRESBYTERIAN CHURCH FOR THE USE OF PARKING LOT(S) AT THE JUSTICE BUILDING RELATIVE TO EMPLOYEE PARKING REQUIREMENTS. Tallarino**

**RES. NO. 254**

**G**

**AUTHORIZING AN EXTENSION OF CONTRACT WITH SWEETIE BEAR'S VENDING, LLC, FOR COMMISSION-BASED BULK NON-ELECTRIC STATIONARY VENDING MACHINES TO BE LOCATED AT VARIOUS CITY OF ROME LOCATIONS. Piekarski**

**RES. NO. 255**

**H**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SYNAPSE RISK MANAGEMENT, LLC, RELATIVE TO ALTERNATIVE ENERGY AND ENVIRONMENTAL RESTORATION PROJECTS, INCLUDING THE BROWNFIELD OPPORTUNITY AREA (BOA). Shoemaker**

**RES. NO. 256**

**J**

**AUTHORIZING A DECREASE IN THE PERSONNEL COMPLEMENT OF THE ROME POLICE DEPARTMENT FROM FORTY-SEVEN PATROL OFFICERS TO FORTY-SIX PATROL OFFICERS EFFECTIVE JANUARY 1, 2011. Puma**

**RES. NO. 257**

**K**

**AUTHORIZING THE CREATION OF THE POSITION OF LIEUTENANT IN THE ROME POLICE DEPARTMENT. Masucci**

**RES. NO. 258**

**L**

**AUTHORIZING THE DELETION OF A POSITION IN THE DEPARTMENT OF PUBLIC WORKS (ADMINISTRATION) AND THE CREATION OF ONE POSITION IN THE DEPARTMENT OF PUBLIC WORKS (ADMINISTRATION). Puma**

**RES. NO. 259**

**M**

**AUTHORIZING THE DELETION OF A POSITION IN THE  
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.  
Puma**

**RES. NO. 260**

**N**

**AUTHORIZING THE DELETION OF A POSITION IN THE  
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.  
Puma**

**RES. NO. 261**

**O**

**AUTHORIZING THE CREATION OF A POSITION IN THE  
DEPARTMENT OF PARKS AND RECREATION. Puma**

**RES. NO. 262**

**P**

**AUTHORIZING THE DELETION OF THE POSITION OF  
PART-TIME PURCHASING AGENT AND AUTHORIZING THE  
CREATION OF THE POSITION OF FULL-TIME PURCHASING  
AGENT. Puma**

**RES. NO. 263**

**Q**

**RESCINDING BOARD OF ESTIMATE AND CONTRACT  
RESOLUTION NO. 189 ADOPTED SEPTEMBER 9, 2010 AUTHORIZING  
THE CITY CLERK TO ADVERTISE FOR BIDS. Glasso**

**RES. NO. 264**

**R**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER  
INTO A PROFESSIONAL SERVICES AGREEMENT WITH  
CONFIDATA, A DIVISION OF EMPIRE RECYCLING CORPORATION,  
FOR OFF-SITE DOCUMENT DESTRUCTION. Glasso**

**RES. NO. 265**

**S**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT WITH EBS RMSCO, INC. RELATIVE TO THE MANAGEMENT OF THE CITY'S HEALTH INSURANCE. Martin-Grande**

**RES. NO. 266**

**T**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A MAINTENANCE AGREEMENT WITH EMPIRE CRANE COMPANY, LLC., FOR THE INSPECTION AND MAINTENANCE SERVICES FOR THE CITY'S KNUCKLE BOOM CRANE. Piekarski**

**RES. NO. 267**

**U**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON 701 CALVERT STREET TO BUYER. Domenico**

**RES. NO. 268**

**V**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A MAINTENANCE AGREEMENT WITH CYBERMETRICS FOR FACILIWORKS SOFTWARE SUPPORT AND MAINTENANCE PROGRAM FOR THE CENTRAL MAINTENANCE DEPARTMENT. Piekarski**

**RES. NO. 269**

**W**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A MAINTENANCE AGREEMENT WITH MOHAWK VALLEY PREDICTIVE TECHNOLOGIES FOR INFRARED SCANNING OF ELECTRICAL EQUIPMENT AT THE WATER POLLUTION CONTROL FACILITY. Piekarski**

**7. TABLED RESOLUTIONS**

**RES. NO. 212**

**K**

**Tabled**

**AUTHORIZING MAYOR OF THE CITY OF ROME TO APPROVE THE SALE OF CITY OWNED PARCEL LOCATED ON THE NEW LONDON ROAD TO BUYER. Domenico**

**RES. NO. 226**

**E**

**Tabled**

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO REHABILITATION AGREEMENT WITH BUYER AND APPROVING THE SALE OF CITY OWNED PARCEL TO BUYER CONTINGENT ON THE REHABILITATION AGREEMENT WITH REGARD TO PROPERTY LOCATED AT 725 WEST COURT STREET AND 725 WEST COURT STREET (REAR) ROME, NEW YORK. Domenico**

**8. ADJOURNMENT**